



WOTA – WESTERN OAKLAND TRANSPORTATION AUTHORITY

205 W. LIVINGSTON RD., HIGHLAND, MI 48357

BOARD MEETING – **November 9, 2022 at 9:00 am** – Waterford Civic Center, 5200 Civic Center Dr., Waterford

AGENDA

PRESENTER

ACTION

1. Call to Order
2. Pledge of Allegiance
3. Roll
4. Approval of Agenda
5. Approval of Consent Agenda
 - a. Oct. 11, 2022 Board Meeting Minutes
 - b. List of October Expenses
 - c. October Bank Statements & Reconciliation Reports
 - d. October P&L and Balance Sheet
 - e. Rider Stats
6. Public Comment
7. Director Report
8. Old Business
 - a. SMART contracted CARES funds, 5310 Funds, and Specialized Services funds remain outstanding (see attached).
 - b. MMRMA rescinded WOTA coverage for Ford incident, MKoerner is back on representing WOTA.
9. Budget:
 - a. Proposed WOTA budget, status quo.
 - b. Proposed budget reflecting implications of Citizens Initiative.
10. New Business
 - a. WOTA approved for SEMCOG FY23 Carbon Reduction Program grant; to purchase 2 EVs and install 2 charging stations, and to cover the operations cost for drivers, insurance, etc. for 3 years in order to provide cross-over service into NOTA and OPC territories.
 - b. Transit millage outcome:
 - i. WOTA/NOTA/OPC & Neil Workgroup
 - ii. WOTA going forward
11. Board Member Commentary/Discussion
12. Next Meeting Date
 - a. Final scheduled meeting of 2022 is **9 am, Tuesday, Dec. 13, 2022, at WOTA Office, 205 W. Livingston Rd., Highland.**
13. Adjournment